

Wednesday, September 23rd, 2020

Duffy called the meeting to order at 8:30 a.m. with all members present. Behn moved Zinnel seconded the motion to approve September 16, 2020 minutes. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve the agenda as posted. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Board reviewed and placed on file Sheriff's Office Report of Fees Collected for August 2020.

Behn moved Zinnel seconded motion to approve signing Grant Agreement with Center for Tech & Civic Life for \$10,182.50 for the planning and operationalizing safe and secure election administration for Boone County in 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve signing Change Order for Joint Drainage District #28-1, Project No. P13.117404 from \$162,110 to \$187,470. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve signing Contractor's Pay Request No. 1 for Joint Drainage District #28-1, Project No. P13.117404 for \$61,524.00. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Brad Appenzeller, B A Commercial LLC, (Reflections Glass) was present to discuss Business Tax Abatement. Board will get more information and follow-up at the next meeting.

John Roosa, Landfill Director gave a departmental update.

Penny Vossler, GIS Coordinator gave a departmental update and new mapping system demonstration.

Chad Behn left at 10:30

Gary Armstrong, Drainage Attorney called in to discuss Drainage District #93, Birdhaven Home Owner's Association Requests Concerning Installment Payments for 2020 Assessments. Board will follow-up with Treasurer and contact local banks to compare rates. He also updated Board on Drainage Districts #137, #122 and ongoing legal matters in DD #93.

Approved this 30th day of September, 2020.

Duffy adjourned the meeting at 11:25 a.m.

Attest:

Philippe E. Meier, County Auditor

Thursday, September 24th, 2020

Duffy called the meeting to order at 10:30 a.m. with Zinnel and Duffy present.

Behn moved Zinnel seconded motion to approve the agenda as posted. NO: None; YES: Duffy and Zinnel. Motion carried.

Paul Overton, Assessor, Mike Salati, Planning & Development and Phil Meier, Auditor were present to discuss Business Tax Abatement on Reflections Glass, owned by Brad Appenzeller. Assessor reported no application had been filed, they had gotten business tax credit before, but now wanting abatement of new building. Mike Salati thinks they should add the information on the website to their permitting system as another step to check. If allowed this year, it will affect the entities that count on that tax money. Possible scenarios were discussed. Will get more info from Treasurer and discuss further at next meeting.

Approved this 30th day of September, 2020.

Duffy adjourned the meeting at 11:15 a.m.

Attest:

Philippe E. Meier, County Auditor

Boone County Claims Listing
for September 30, 2020

General Basic Fund	
Personnel Hiring Expenses	
UnityPoint Clinic	42.00
Garden & Lawn	
Martin Marietta Aggregates	182.08
Elec.Apparatus & Access.	
Bomgaars	299.94
Menards - Ames	438.08
Electrical Supp.& Parts	
Boone Ace Hardware	91.28
P.Q.L., Inc	991.65
Custodial Supplies	
Midwest Quality Wholesale, Inc	321.00
Hardware	
Boone Ace Hardware	7.00
Fuels	
Boone Co Treasurer	322.78
Stationery & Forms	
Mid-America Publishing Corp	9.96
Wilcox Printing & Publishing	11.69
Minor Equip & Hand Tools	
Boone Ace Hardware	103.16
DHS Building Maintenance	
Grainger	75.00
Overton Cleaning	810.00
Presto-X Company	67.00
Food & Provisions	
Fareway	2466.12
Polk County Treasurer Polk Cou	500.00
Utilities Payments	
City of Boone	63.15
Sheriff Transportation	
Boone Co Sheriff	816.80
Shelter Care	
Youth Emergency Services and S	233.25
Official Pub.& Legal Not.	
GateHouse Media Iowa	48.90
Board Proceedings	
GateHouse Media Iowa	613.52
Postage & Mailing	
Copy Systems	80.25
Telephone Services	
Verizon Wireless	1394.91
Windstream	1120.58
Care of Prisoners	
Terry J Becker	8.99
Bob Barker Co	905.08
Charm-Tex	209.80
Wal-Mart Community	36.62
Data Processing Services	
CDW Government, Inc.	360.44
Internet Serv United Network	335.00
Schneider Geospatial, LLC	2325.00
Educational & Training Service	
PRIA	60.00
Engineering Services	
ISG Field Services, LLC	27768.58
Legal & Court-Related Services	
Clinton Co Sheriff	73.92

Crawford Co Sheriff	71.86
Hardin County Sheriff	156.25
Medical & Health Services	
Boone Co Hospital	558.05
Eric Peterson	400.00
Electric Light & Power	
Midland Power Cooperative	6484.34
Water Use	
City of Boone	979.11
Building Repair	
Orning Glass Company	11985.48
Operating & Cons Equip Rep	
Card Services - VISA	14.50
Office Equip & Furn.Rep.	
Secretary of State Notary Divi	30.00
Well Capping	
AgSource Cooperative Services	308.00
Good Family Partnership c/o Ri	500.00
Larry Williams	500.00
Cleaning & Sanitary	
Verizon Wireless	113.97
Contrib.-Other Gov.&Organ	
Boone Co Emergency Management	120000.00
Card Services - VISA	12.79
Agric/Hort. Services	
RFS Co	148.50
Juvenile Detention Services	
Central IA Juvenile Detention	2089.50
Other / Misc Expense	
Windstream	3.06
Investigation Expense	
Wal-Mart Community	66.60
Contract Services	
Dick's Fire Extinguisher	666.55
Schumacher Elevator Co.	42.44
Major Plumbing Systems	
Pritchard Brothers, Inc	795.73
Equipment Purchases	
CPI Telecom	938.70
Data Processing Equip.	
Combined Systems Tech, Inc	2649.65
Motor Vehicle	
Electronic Engineering Co.	1350.00
Iowa Dept. of Justice	200.00
Verizon Wireless	441.67
Office Equipment	
Grainger	303.59
Gen Supp Fund	
Election Supplies	
Total Choice Shipping	25.95
MH-DD Services Fund	
Mental Health Advocates	
Verizon Wireless	50.86
Telephone Services	
Verizon Wireless	50.86
Office Equip & Furn.Rep.	
Capital Sanitary Supply	231.99
Quill Corporation	291.28
Rural Serv Basic Fnd	
Stationery & Forms	
Stone Printing	207.22
Telephone Services	
Windstream	18.02
Dues & Memberships	
Pro Platinum	210.00

Jason Speers	160.00
Secondary Road Fund	
Asphalt/Concrete Maint/Constr	
Central Iowa Ready Mix	5560.00
Frank Dunn Co.	1110.00
Cover Aggregate & Sand	
Boxholm City Clerk	382.50
Central Salt	43513.20
Fraser City Clerk	564.48
Jessica Hicks	151.99
Iowa One Call	30.60
Martin Marietta Aggregates	3784.41
Pilot Mound City Clerk	889.16
Guardrail Material	
Christensen Bros., Inc.	92455.79
Hardware	
Lawson Products, Inc.	228.28
Fuels	
Mid Iowa Petroleum Services	45.81
Safety Items	
CINTAS First Aid & Safety	37.63
Minor Mv Parts & Access	
Ames Hydraulics, Inc.	205.96
Fast Lane Motor Parts	37.20
Lawson Products, Inc.	341.46
Matt's Tire Service	113.00
M.D. Products, Inc.	931.70
Van Wall Equipment	1374.36
Minor Equip & Hand Tools	
Bomgaars	10.98
Lawson Products, Inc.	71.40
Snap-On Tools	173.00
Postage & Mailing	
Bomgaars	25.98
Telephone Services	
Joseph P Schall	30.00
Verizon Wireless	330.77
Windstream	192.64
Electric Light & Power	
Alliant Energy	482.07
Midland Power Cooperative	72.09
Water Use	
City of Boone	115.16
Xenia Rural Water District	161.70
MV Equip Rep Outside Serv	
Matt's Tire Service	232.00
Van Wall Equipment	549.46
Brush Cutting Chemicals	
B & W Control Specialist, Inc	26581.38
R & W Power	45.00
Roads	
Manatt's Inc.	26009.58
Construction & Maint.	
O'Halloran International Inc.	204907.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	441.36
E911 Surcharge	
Telephone Services	
Alliant Energy	196.09
CenturyLink	444.31
Other Equipment/Radio, etc	
Des Moines Radio Group	2400.00
Emergency Management	
Utilities Payments	

City of Boone	27.97
Telephone Services	
Verizon Wireless	289.36
Windstream	98.83
MV Equip Rep Outside Serv	
Farley's Tire	108.00
Miscellaneous Expense	
Interstate All Battery Center	429.60
County Assessor Fund	
Employee Mileage & Subsistence	
Perry L Blackman Jr	11.00
Boone Co Treasurer	63.63
William P Overton	220.98
Telephone Services	
Windstream	35.33
Educational & Training Service	
William P Overton	693.35
Landfill Trust	
Ground Water Tax Expenses	
Electronic Engineering Co.	112.50
GateHouse Media Iowa	196.10
Mid America Recycling	1945.90
Motorola Solutions, Inc	7298.60
Landfill	
Operating Expense	
ADT Security Systems	282.42
Bomgaars	396.66
Electronic Engineering Co.	300.00
Stuart Jennings	270.23
Motorola Solutions, Inc	13825.60
Ray's Doors, LLC	200.00
Telephone Services	
Midland Power Cooperative	356.00
Verizon Wireless	141.73
Windstream	155.64
Operating & Cons Equip Rep	
Heartland Tire & Auto Center	706.00
Leachate Control	
Keystone Laboratories	4838.72
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	1947.66
ISAC - Group Health Insurance	143585.23
Lincoln National Life Ins Co	1654.64
Wellmark BlueCross/BlueShield	133.00
Grand Total	791804.23

